

**CARNEYS POINT TOWNSHIP MEETING
REGULAR MEETING MINUTES
APRIL 4, 2018**

The Regular Meeting of the Township Committee was held on the above date at the time of 6:00 p.m. Committeemen Pelura, Dowe, Newton and Brown were present. Mr. Dennis was not in attendance. Also present at this meeting were M. Stout-CMFO/Administrator, J. Proffitt- Clerk, G. Krivda Police Chief, J. Santogrossi-Public Works Manager and A. Telsey-Solicitor.

Mayor Brown called the meeting to order and read the **Open Public Meeting Act**. He led the **Pledge of Allegiance to the Flag**. **Roll call** was taken.

Mr. Newton said he had nothing to report for the Departmental Reports.

The Mayor mentioned that Public Works had a one-day delay in collecting trash due to the snow storm. Notice was posted on both Facebook and Channel 9 as soon as possible.

Mr. Dowe started by stating the Easter Egg Hunt in Dunns Park last Saturday went well. He said about 75 children attended and collected about 2,500 eggs in a very short time. In the Municipal Court they will be conducting interviews in April. He mentioned there were four candidates for the Deputy Administrator's position. Mr. Dennis will be filling in because the interviews are during the day. The Industrial Commission's website is up and running and looks great. He said they are working on letters to send to local businesses with a QR code that will take the reader directly to the website. The Township is looking at getting training for the Commission members.

Mr. Pelura said he too has no report for tonight's meeting.

A motion was made by Mr. Pelura to approve the **Regular Committee meeting minutes from March 28, 2018**. Seconded by Mr. Newton and all were in favor except Mr. Dowe who abstained.

RESOLUTION 2018-75

APPOINT RISK MANAGEMENT CONSULTANT

Motioned by Mr. Newton to authorize the appointment of Chris Powell of Hardenbergh Insurance, seconded by Mr. Dowe. Mr. Pelura said the Committee should wait to see what the premiums are before making a decision. Well the proposals are in and the lowest bidder was the Company who we had for the last few years. We should be taking the lowest one. Mayor Brown said it was only a \$141.75 difference. The vote was as follows: Mr. Pelura voted no while Mr. Dowe, Mr. Newton and Mayor Brown voted yes.

RESOLUTION 2018-76

APPOINTING BROKER OF RECORD

Mr. Newton motioned to authorize the appointment of Hardenbergh Insurance Group as the Broker of Record, seconded by Mr. Dowe and the vote was as follows: Mr. Pelura voted no while Mr. Dowe, Mr. Newton and Mayor Brown voted yes.

Mayor Brown read the Mayoral Appointments. Tisia Walker will fill the unexpired term of Jeri Bradford. The term will end on December 31, 2018. Appoint Doug Moore to fill the Alternate #1 position on the Recreation Committee that expires on December 31, 2018. And move Kimm Brown to fill the unexpired term of Kristin Martin and the term will expire on December 31, 2019. Mr. Dowe commented that Doug Moore is a new resident and wanted to get involved.

Under **Correspondence:** Mayor Brown mentioned a letter which came in today from the County's Engineer's Office. It stated they have contracted with South State, Inc. for the resurfacing and safety improvements to South Golfwood Ave, from Hollywood Ave. to Georgetown Road. The notice to proceed was issued and the work will begin around April 30th and last about 60 calendar days. Mr. Pelura asked if the drainage work is going to be done. He thinks a letter should be sent to the County asking about the drainage problem.

With no **Old Business** Mayor Brown moved on to discuss **New Business**. Mayor Brown asked Steve Casaboon with Sickels and Associates the Township Engineer. He said they have been working with the Construction Code Official to propose a change to the Ordinances on the Zoning permit application. Mr. Casaboon said the Grading Permit Plan needs to be enhanced in the building permit stage. A building permit will not be issued until a grading plan has been reviewed and approved. He discussed the plot plans and how that works and how a grading plan will enhance the construction. This is a preventative measure and will keep poor drainage conditions from getting worse. Mr. Pelura said he fully agrees but forgot his paperwork and has a few questions. He will send them to the Construction Official and await an answer.

Public Participations:

Martin Cleary of Broad St. commented it is a Law that you cannot change the flow of water, right. He said if this is correct then why is the Cornerstone Estates allowed to raise the level of the land there. He said he feels sorry for the home owners at Laytons Lake because the homes are higher and will put undue stress on their septic systems and maybe cause flooding. Mr. Pelura said the Planning Board and their Engineer approved the building plans for Cornerstone, we did not. Mayor Brown said we hire Professionals for their knowledge and to do their jobs.

Jeff Kerswill Chairman of the Carneys Point Township Industrial Commission said the website address is carneypointindustrialcommission.com. He also mentioned letters that will be sent to all local businesses and developers. The Industrial Commission will be holding a seminar with the New Jersey State Economic Development Authority at the College on May 9th at 9am. He said they will be discussing many different topics such as Direct Loans, Tax Credits, and assist with financial relief. Mayor Brown said he has the Redevelopment Attorney looking into the Designated Opportunity Zone. He said Carneys Point Township is the only one in Salem County.

Joseph Wright of Grandview Court mentioned that in November he came home and found his Father on the floor. He called an ambulance and it took 46 minutes to arrive. The Police arrived within a few minutes but no ambulance. In February he had to call twice to get an ambulance to come to his house for his Father again. This is poor service and wanted the Committee to know.

With no more comments or questions this portion was closed and a motion was made to reconvene into Executive Session.

RESOLUTION 2018-77


EXECUTIVE SESSION

A motion was made by Mr. Pelura and seconded by Mr. Dowe to reconvene into Executive Session. A unanimous vote was taken. The regular meeting ended at 6:32 pm.

A motion was made by Mr. Newton to reconvene in regular session, seconded by Mr. Dowe and all was in favor. The regular meeting reconvened at 8:35 pm.

With no further business to discuss a motion was made by Mr. Dowe to adjourn and seconded by Mr. Pelura. Motion passed with four affirmative votes. Meeting adjourned at 8:36 p.m.

Approved: 4-18-2018


June Proffitt, Township Clerk